



## **King County**

### **Veterans' Program**

Department of Community and Human Services  
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## **King County Veterans' Program Advisory Board**

### **Meeting Summary**

**December 15, 2009**

**10:30 a.m. – Noon**

### **King County Veterans' Program – Renton**

#### **Call to Order**

KCVP Advisory Board, Roger Welles called meeting to order at 10:45 am.

#### **Roll Call**

**Board Members Present:** Antony Ferrucci, Tom Leonard, Rick Woodruff, Harry Brown, Ray Tomlinson, Roger Welles, David Waggoner

#### **Board Members Excused/Absent:**

Bill Metcalf, Bill Wood, Debra Wood, Lyle Stevenson, Art Dammkoehler, Stan Gunno, Doug Hoople, Eddie Jensen

#### **County Staff Present:**

Fred Steele Department of Community and Human Services (KCVP)  
Debra Gay Department of Community and Human Services (KCVP)  
Joel Estey, Department of Community and Human Services (KCVP)  
Rita Sanchez, Department of Community and Human Services (KCVP)

#### **Review of Meeting Summary**

The minutes for November 17, 2009 were reviewed there were not enough board members present for a quorum.

**ACTION:** None

#### **Committee Reports**

Appeals: No appeals.

Budget & Finance: No Budget and Finance reports. Budget & Finance Committee did not meet. The Budget and Finance committee will begin meeting quarterly in 2010.

Programs: No Programs reports. The Programs Committee is schedule to meet to determine an agenda for quarterly meetings that will be held in 2010.

Monthly Reports: Fred Steele-discussed the direct financial services for the veterans program including expenditures year to date and remaining balances for the year. Fred discussed the changes to direct financial assistance policy going forward. There were questions raised about veterans who did not receive services during September 2009 – October 2009 due to the policy in place at that time. KCVP staff went through client log-in sheets and identified 53 clients that did not receive services; some veterans were contacted



by phone, staff also communicated to all related and partnering agencies the new and effective policy and confirmed to all veterans accessing the program the new information regarding the policy change. The Budget & Finance Committee will be meeting quarterly and will provide reports to the Advisory Board to let them know how the money is being spent and how much is remaining. Fred Steele discussed the first three quarters of 2009 and provided an overview of program updates and services provided. During the first three quarters of 2009 the KCVP Seattle, Renton and Satellite locations had over 3,000 client visits.

Levy: – No reports

Debra Gay- informed the Board that the PTSD curriculum is now active. The Veteran Phone Line RFP committee is currently working on a recommendation and Under-Served Population is the other RFP that will be going out and will be back within 6weeks.

Speaking engagements:

During November 2009 Joel Estey has had 11 speaking engagements. He has been attending city council meetings throughout King County and continues to update the public about the Levy. Joel Estey, Sadikifu Akina-James, and Doug Hoople will continue to schedule speaking engagements and presentations throughout the county. Redmond has been working aggressively with the City of Issaquah in developing and placing a Human Service campus on the eastside; they are becoming very strong in the human services arena. Sadikifu Akina-James would like to present an Equity and Social Justice presentation to the KCVP Advisory Board.

Publicity: Poster available for distribution

Legislative: No Legislative and finance reports

**Old Business**

Website updates:

Board members would like to get more information out on the internet by setting up facebook accounts and creating blogs this would help with reaching out to younger veterans. KCVP is also working on updating and maintaining veterans' program web-site.

**New Business**

**Next Meeting**

January 19, 2010

**Good of the Order**

Freedom Fighters Honor Flight

**Adjourn**

Meeting adjourned at 12:00 p.m.